

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – May 14, 2007 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on May 14, 2007 at 7:00 p.m. at the Charlestown Elementary School, 363 Carolina Back Road, Charlestown, RI. The proposed agenda is as follows:

**A. Call to Order and Roll Call**

**B. Council Sitting as Beverage Licensing Board**

1. Request from the Charlestown Chamber of Commerce for a Class F Beverage License for the Charlestown Seafood Festival: August 3, August 4, August 5 (Class F does not need to be Advertised – Liquor sales to cease one hour before event closure. Council may approve subject to receipt of all paperwork being submitted to the Clerk's Office)
2. Request from Bill and Judi Wuerch asking permission for the Cape Codders to hold a wine tasting event at Ninigret Park.
3. Application for the transfer of Class BV-Limited Liquor License from John I. Zarokostas d/b/a The Gentleman Farmer Restaurant to Theodora Malitsis d/b/a The Gentleman Farmer Restaurant for premises located at 4349 South County Trail, Charlestown.

**C. MINUTES**

1. Town Council Minutes: April 4, 9, 13, 19, May 1

**D. PUBLIC HEARINGS**

1. Motion to continue the public hearing on the Junk Vehicle Ordinance (requested by Councilor Waterman)

**E. ORDINANCES and RESOLUTIONS**

**F. COMMUNICATIONS AND PETITIONS**

1. Letter from Joseph S. Dolock asking to address the Council re: Open Space monies
2. E-mail from Attorney Larisa re: NIT meeting with Congressman Langevin

**G. LICENSES AND PERMITS**

**H. APPOINTMENTS AND RESIGNATIONS**

1. Reappointment of Rob Lyons and Jeff Burns to the Coastal Pond Management Commission, terms to expire March 2010
2. Request from the Chariho School Committee for a Council person to be appointed to participate in the Survey Subcommittee
3. Appointment of Council Liaison to the Charter Revision Commission

**I. REPORTS, MINUTES and RECOMMENDATIONS**

1. Minutes:

Conservation Commission: February 20, March 27

Economic Improvement Commission: February 22

Mosquito Abatement Council: April 4

Parks and Recreation Commission: February 27, April 3

Planning Commission: January 4, 14, February 21, March 1, 21, April 5

Wastewater Management Commission: February 7, March 7, April 11

2. Reports

Building Official: March and April

Planning Department: May

Police Department: March

Public Works Department: March, April

Tax Collector: March, April

Treasurer's Office: March

3. Town Administrator's Report (requested by Councilor Waterman)

4. Town Solicitor's Report (requested by Councilor Waterman)

5. Reports from Commissions (requested by Councilor Allen)

6. Recommendation from Councilor Allen: that the Town and the auditors work together to agree on a management response to the auditor's recommendations.

## **J. FISCAL MATTERS**

1. Award of bid for septic pumping with a recommendation from the Public Works Director: Diffley and Daughters in the amount of \$0.095 cents per gallon subject to proofs of insurance and other documentation required by the town.
2. Award of bid for professional trade services with a recommendation from the Public Works Director: Buckley Heating and Cooling for HVAC Maintenance and Repair at \$90 per hour and Gallagher Painting for incidental painting at \$50.00 per hour, subject to proofs of insurance, licensure and other documentation required by the town.
3. Award of bid for roll off hauling with a recommendation from the Public Works Director: Shoreline Sanitation, cost per trip to Johnston-\$145 per trip.
4. Award of bid for construction materials and services with a recommendation from the Public Works Director: that all eligible bids be accepted for evaluated review and purchased by the criteria of cost, specification, availability and fitness.
5. Award of bid for heating fuel and maintenance service with a recommendation from the Public Works Director: Ginger's Service Station Inc.- \$0.10 cents/gal for heating fuel and \$65/hour for maintenance subject to receipt of proof of insurance and other documentation required by the Town.
6. Award of bid for diesel fuel with a recommendation from the Public Works Director: Ginger's Oil in the amount of \$0.39 cents/gal for price-added and \$0.40 for price added/winter blend subject to receipt of proof of insurance and other documentation required by the Town.
7. Award of bid for surplus vehicles with a recommendation from the Tax Assessor: Grace quality Used Cars for four vehicles - \$4,220 and Steven DeRita for the remaining vehicle - \$453 subject to the vehicles being sold "as is", a non-refundable certified check in the total amount must be received within one week, all vehicles must be removed within two weeks and if the conditions are not met then the award will be rescinded with no legal recourse.
8. Award of bid for water system management with a recommendation from the Public Works Director: Millenium Water in the amount of \$3,900 for the year and that the Council authorizes the Public Works Director to negotiate any cost savings, if any, available to the Town.
9. Approval of the waiver of building permit fees for the Ocean State Work Camp in the amount of \$85.00 for properties located at 30 Marion Drive, 114A Columbia Heights Road and 96 Kings Factory Road.
10. Award of bid for marine fuel and marine oil with a recommendation from the Public Works Director: as no bids were received, the purchase by the Harbormaster and other authorized town agents continue as required from whichever vendor is low-cost and convenient.
11. Final revisions and adoption of Budget and Warrant items for the June 4 Financial Referendum (C-82 B. of the Town's Charter).

## **K. LEGAL MATTERS**

1. Request from Councilor Craig for the enforcement of the ordinance to remove the junk bus at Columbia Heights.
2. Ordinance revision regarding Council Rules of Procedure
3. Review of the Solicitor Craven's contract

## **L. PENDING**

1. Junk Vehicle Ordinance (requested by Councilor Waterman)
2. Siting of Chariho towers for wind energy (requested by Councilor Waterman)
3. Town Hall renovations (requested by Councilor Waterman)
4. Infrastructure in village district (requested by Councilor Allen)

## **M. NEW BUSINESS**

1. Councilors behavior at Town Hall (requested by Councilor Craig)
2. Request from Councilor Craig that an independent survey of Department Heads of their working relationship with the Town Administrator and how he is performing as a Town Administrator and that someone outside the Town Hall possibly do the survey.
3. Commendation to Sgt. Patrick McMahon for Police Building Work (requested by Councilor Allen)
4. Ex Parte Communications – Guidance to Commissions (requested by Councilor Allen)
5. GIS Map Project/Access Guidelines (requested by Councilor Waterman and Councilor Allen)
6. Role of Alternates on the Planning Commission – legal guidance (requested by Councilor Allen)

## **N. COMMENTS FROM CITIZENS**

## **O. ADJOURNMENT**

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids.  
Dial 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Advertised in the Westerly Sun May 11, 2007

Posted to SOS , Town Web Site and at Town Hall May 10, 2007